

Mendocino County Workforce Development Board

631 S. Orchard Avenue

Ukiah, California 95482

www.mendowib.org

(707) 467.5506 / (707) 467.5592 fax



Special Executive Committee Meeting Agenda

June 24, 2016 10:30 a.m. – 11:00 a.m.

Location 1: 631 South Orchard Ave., Ukiah, CA, Mendocino Room

Location 2 (Teleconference): 760 B Stewart Street, Fort Bragg, CA

Location 3 (Teleconference): 3835 N Freeway Blvd Suite 140, Sacramento, CA

Location 4 (Teleconference): 2525 Cleveland Ave Suite B, Santa Rosa, CA

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| 1. | Call to Order – John Kuhry, Chair | Action | 1 |
| 2. | Review / Approve Agenda | Action | 1 |
| 3. | Disclosure – Any financial interest (assets, contracts, income etc.) of WDB members which may be materially affected by actions or discussion on this agenda should be disclosed at this time and members should leave the room prior to any discussion of the item and return after the discussion has ended and/or action has been taken. | Info/Disc. | 3 |
| 4. | Public Comment - Limited to 3 minutes on matters under the jurisdiction of the Board, not listed elsewhere on the agenda. | Action | 3 |
| 5. | Approve Contract With The Workforce Development Board of Solano County For The Performance of North Bay Business Sector Alliance (NBBSA) Services and The Receipt of \$156,000 From The SlingShot Grant Attachment 1 | Action | 10 |
| 6. | Member Comments/Reports | Info | 5 |
| 7. | Adjourn | Action | |

The Executive Committee reviews the Bylaws and may suggest amendments to the WDB; may review amendments proposed by other members in order to make recommendations on such amendments; shall recommend potential board members to the Board of Supervisors; shall routinely review member attendance at WDB and Committee meetings; may remove Standing Committee Chairpersons and members on the recommendation of the Chairperson or any other member of the WDB; shall see to it that orientation and training is provided for new board members, that retreats and other social events of the board take place, that board evaluations are developed and conducted, and that improvements are made to the Five-Year Plan.

The Executive Committee may take action on behalf of the full WDB when such action must be taken prior to the next full meeting of the WDB. This WIOA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. For special accommodations, contact the WIOA Administrator at (707) 467-5590 at least five days prior to the meeting.